

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
September 11, 2013**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 11, 2013 beginning with Jan Zilli calling Public Session to order at 6:45 p.m. Members Present: Zilli, Hatch, Peterson Buchanan and Phillips. Absent: None. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:53 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:28 p.m. The Pledge of Allegiance was led by Rob Buchanan. Ms. Zilli reported that no action was taken in Closed Session

**SUPERINTENDENT'S REPORT**

Superintendent Bush called upon Don Nicholson to present the Board's Initial Collective Bargaining Proposals to OEA and CSEA. The Districts seeks modification and changes to the OEA Contract addressing Term, Class Size, Working Days and Hours and Compensation. The District proposes to negotiate with CSEA the articles addressing Hours and Overtime, Compensation and Evaluation Process. OEA President, Monique Segura presented the OEA 2013/2014 Initial Contract Proposal. Items to open include Class Size, Working Days and Hours and Compensation. CSEA President, Brad Gitchell presented the 2013/2014 CSEA Initial Reopener Proposal. Articles to be opened are Compensation and Professional Growth.

Hannah Rubalcava, OCAF (Orcutt Children's Arts Foundation) Executive Director will be reporting each month under the Superintendent's Report. She reported that OCAF held a retreat where goals and objectives were established for the next five years. One area of focus was community involvement. The upcoming Street Painting Festival on September 28<sup>th</sup> and 29<sup>th</sup> will be an excellent opportunity for OCAF and the Old Town Orcutt community to collaborate on an event. The festival was very successful last year and has been expanded to 2 days this year. Committee Chair, Rick Corbo has done a great job in soliciting vendors, sponsors and artists. The Orcutt Arts Academy is offering three classes for the fall session. They include Glee Club, Strings and Visual Arts. Hannah also reported that OCAF is working with Orcutt Academy, Righetti and St. Joseph high schools to do the art work on the Union Valley Parkway overpass. All the tiles and glaze have been donated. This is a wonderful opportunity for the students to be involved in something that will remain forever.

Campus Connection Director, Janet Bertoldi introduced staff members Shirley Juarez, Karen Guerrero, Brittany Enthoven, and Dee Yundt who reported on the Campus Connection Camp program. Camps are held during winter and spring breaks and during summer recess. Among the many activities provided are field trips, art and craft activities, theme days, music activities and educational enrichment. Ms. Bertoldi also reported that 700 students are currently enrolled in the Before and After School Campus Connection Program.

Dr. Holly Edds gave a STAR update. Our schools continue to set the bar high for their students.

**PUBLIC COMMENT**

Monique Segura, OEA President commented on the health benefits increase and asked the Board to consider picking up the increased cost.

Pat Brickey commented on the loss of trees on school campuses and the status of the alarm system at Lakeview Jr. High. He also thanked the Board for the approval of the \$200,000 expenditure for student counseling services.

**WRITTEN COMMUNICATION**

The District received the approval of Fiscal Year 2013/3014 Adopted Budget from the Santa Barbara County Education Office.

## **PUBLIC HEARING**

The Public Hearing for Textbook Sufficiency was opened. There being no discussion, the hearing was closed.

## **CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of August 21, 2013
- E. Interdistrict Attendance Agreement Requests 2013/2014
- F. Board Policy 3514.1, Hazardous Substances for second reading
- G. Board Policy 5030, Student Wellness for second reading
- H. Board Policy 5131.2, Bullying for second reading
- I. Board Policy 5145.3, Nondiscrimination/Harassment for second reading
- J. Board Policy 6112, School Day for second reading
- K. Board Policy 6159.2, Nonpublic Nonsectarian School and Agency Services for Special Education for second reading
- L. Hiring of Coaches for 2013/2014 School Year
- M. 2013/2014 Resolution No. 4, GANN Limit Adoption and 2012/2013 Calculated Appropriations Limit

It was moved by Jim Peterson, seconded by Bob Hatch and carried to remove Consent Agenda Item B, Certificated Personnel Action Report from the Consent Agenda. It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Consent Agenda Items A and C-M, as submitted. It was moved by Jim Peterson, seconded by Bob Hatch and carried to remove the item on page 2 "Rescind Unpaid Leave of Absence" from the Certificated Personnel Action Report. It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Certificated Personnel Action Report, as amended.

## **ITEMS SCHEDULED FOR ACTION**

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve the Olga Reed sixth grade trip to Catalina Island Marine Institute (CIMI) on September 18-20, 2013.

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the 2013/2014 Board Strategic Goals.

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to approve and certify the Unaudited Actuals Finance Report, as submitted.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the Fundraising Guidelines as presented.

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve Board Policy 3460, Financial Reports and Accountability for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt Board Policy 3580, District Records for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the purchase of ten (10) KaiVac 1700 series units for a total purchase price of \$29,461.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the purchase of switches as presented.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt Board Policy 6164.6, Identification and Education Under Section 504 for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the disposal of the designated library books and instructional materials in accordance with district policy.

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adopt 2013/2014 Resolution No. 3, Sufficiency of Instructional Materials as submitted.

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve the CalState TEACH Field Experience Participant/Student Teaching Agreement with the Orcutt Union School District, as presented.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Board Financial Report was presented for discussion. Marysia reported that the report contained nothing unusual.

Liz Phillips asked that an update on the Lakeview Jr. High alarm system be presented at the next meeting.

Joe Nightingale student Elijah Benzon was the recipient of a computer at the Santa Maria Valley Industry Education Council and Santa Maria Valley Chamber of Commerce Business Appreciation Luncheon held earlier in the day. Mr. Hatch reported that to date a total of 200 computers have been given to deserving students.

Bob Hatch, Bob Bush and Jan Zilli attended the Quarterly Schools Meeting earlier in the day and had the opportunity to meet the new Hancock President, Dr. Kevin Walthers.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, October 9, 2013 beginning with Closed Session at 6:45 p.m., Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. A Special Curriculum Board Meeting is scheduled for Wednesday, October 30, 2013 beginning at 6:00 p.m. in the District Office Board Room.

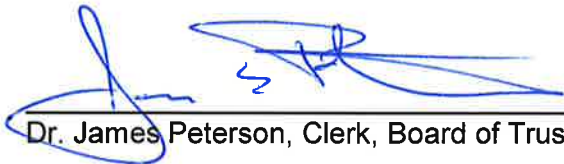
**ADJOURN**

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adjourn the meeting at 8:33 p.m.



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Bob Bush, Board Secretary



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Dr. James Peterson, Clerk, Board of Trustees